AGENDA BROWN COUNTY HOUSING AUTHORITY Monday, July 18, 2011 City Hall

100 N. Jefferson Street, Room 604 Green Bay, WI 54301 3:00 p.m.

MEMBERS: Michael Welch-Chair, Tom Diedrick, Rich Aicher, Darlene Hallet, Ann Hartman

APPROVAL OF MINUTES:

1. Approval of the June 20, 2011 minutes of the Brown County Housing Authority.

COMMUNICATIONS:

2. Letter from Housing Authority Insurance Group regarding dividends.

REPORTS:

- 3. Report on Housing Choice Voucher Rental Assistance Program
 - A. Preliminary Applications
 - B. Housing Assistance Payments
 - C. Housing Assistance Unit Count
 - D. Housing Quality Standard Inspection Compliance
 - E. Housing Choice Voucher Administrative Costs and HUD 52681B
 - F. Portability Activity
 - G. SEMAP Monitoring Report
 - H. Report of the Housing Choice Voucher Family Self-Sufficiency Program.
 - I. Report on the Housing Choice Voucher Home Ownership Option.
 - J. VASH Reports
 - K. Report on Langan Investigations Criminal Background Screening and Fraud Investigations

OLD BUSINESS:

4. Discussion and possible action regarding Tenant Protection Vouchers.

NEW BUSINESS:

5. Renewal of expiring Project Based Voucher Contract with First Equity, LLC for an additional two year term.

INFORMATIONAL:		
BILLS:		
FINANCIAL REPORT:		

STAFF REPORT:

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting, so that arrangements can be made.